

AMERICA'S CUP WORLD SERIES HOST COMMITTEE

MEETING OF MARINE AFFAIRS SUBCOMMITTEE

PUBLIC SESSION

June 18, 2012

A meeting of the Marine Affairs Subcommittee was held on Monday, June 18, 2012 at 1:00 p.m. at the headquarters of Sail Newport, 60 Fort Adams Drive, Newport, Rhode Island pursuant to notice of the meeting to all subcommittee members and public notice of the meeting, a copy of which is attached hereto, as required by the By-Laws of the Corporation and applicable Rhode Island Law.

The following were in attendance: Mr. Michael Keyworth (co-chair), Dr. Robin Wallace (co-chair), Mr. Brad Read (Chairman, America's Cup World Series RI Host Committee)

From the US Coast Guard: Mr. Justin Shackleford, Mr. Edward LeBlanc.

Other attendees: Mr. Bill Plumb, Mr. Chris Keyworth, Mr. Quentin Chafee, Mr. Tom Delotto, Mr. Steve Hall, Mr. Anderson Reggio, Ms. Ann Souder, Mr. George Crowninshield, Mr. Ken Keyworth and Mr. Harold Bennett from the America's Cup Race Management.

OPENING REMARKS AND CALL TO ORDER

Mr. Keyworth called the meeting to order at 1:06 p.m.

APPROVAL OF MINUTES FROM JUNE 11, 2012

A motion was made and seconded that the minutes for the previous meeting be approved.

GENERAL DISCUSSION

A discussion was held regarding overall operations, morning meetings and lunches for stake and marshal boats. Again the dates and starting times were also clarified; Mr. LeBlanc asked that he be given a final starting and ending time SOON. The Coast Guard Auxiliary will patrol the North and South of the Race Course.

Mr. Anderson Reggio gave us an update on stake boats, marshal boats and VIP boats. He also mentioned that he has a list of 18 volunteers and that a training session will be held on June 25th for all involved at Sail Newport in the Mule barn at 1700 hours. He is preparing a telephone list to be augmented and passed out along with those who need a parking pass. Also, discussed were arrangements for obtaining equipment and refreshments on a daily basis.

A general discussion took place regarding communication on Channels VHF 15 and 20A, and on any Barges and cruise ships coming in Newport, A command post will be set up at The Eisenhower House.

Mr. Keyworth distributed a 'Code of Conduct' for on the water volunteers.

CLOSING REMARKS AND ADJOURNMENT

A motion was made to adjourn the meeting at 1:35 p.m. All were in favor, none were opposed.